



**CALIFORNIA STUDENT AID COMMISSION
TELECONFERENCE MEETING**

DATE OF MEETING NOTICE: September 14, 2020

September 24, 2020

9:00 am

Virtual Meeting

Members

Catalina Cifuentes (Chair), Jamillah Moore (Vice Chair), Judith Maxwell Greig (Secretary), Isaac Alferos, Jessica Bartholow, Juanita Doplemore, Hal Geiogoue, Debra Maxie, Guillermo Mayer, Steve Ngo, Charles Nies, Wm. Gregory Sawyer, Caroline Siegel-Singh, David Valladolid, Marlene L. Garcia, Executive Director

As a result of the COVID-19 emergency and the Governor's Executive Orders to protect public health by limiting public gatherings and requiring social distancing, this meeting will occur solely via remote presence. Governor Newsom's Executive Order N--29-20 suspended the requirements that a physical location be available for members of the public during a teleconference meeting, that each teleconference location be accessible to the public, and that at least one member of the state body be physically present at the location specified in this notice.

Members of the public are welcome to listen to the teleconference meeting and provide public comment by using the following information:

Join Zoom Meeting

<https://csac-ca-gov.zoom.us/j/98223530270>

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Members of the public who are interested in closed caption to the open session portions of this meeting may do so by streaming the meeting over the internet using the following link:

<http://video.isilive.ca/csac/live.html>

NOTE: Participants streaming the meeting over the internet will not be able to offer comments, ask questions, or otherwise participate in the meeting.

The Commission will meet to discuss and may take action on the following items:

	Pages
1. Call to Order and Roll Call	
2. Public comment on items not on the agenda.	
Note: The Commission and/or Committee may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 11125.7(a)).	
3. Approval of minutes of July 23, 2020	1
Catalina Mistler, Interim Chief Deputy Director Executive Office	
4. Chair's oral report on Commission related issues (Information)	
5. Executive Director's Report	17
Marlene L. Garcia Executive Director	
6. Presentation of Resolution to Maria Manjarrez, former Commissioner	21
Catalina Cifuentes Chair Marlene L. Garcia Executive Director	
7. Presentation from statewide student organizations	23
Jake Brymner, Director Government and External Relations Melissa Bardo, Legislative Analyst Government and External Relations	
8. Ratification of contracts over \$100,000	24
Lilly Myers, Deputy Director Fiscal Administrative Services Division	

9.	Consideration of Budget Change Proposals (BCPs) for Fiscal Year 2021-22	26
	Lilly Myers, Deputy Director Fiscal and Administrative Services Division	
	Gurinder Bains, Chief Information Officer Information Technology Services Division	
	Steve Caldwell, Interim Deputy Director Program Administration and Services Division	
	Jake Brymner, Director Government and External Relations	
10.	Update on 2020-21 state budget and legislation affecting Commission programs	28
	Jake Brymner, Director Government and External Relations	
	Melissa Bardo, Legislative Analyst Government and External Relations	
11.	Update on the Grant Delivery System Modernization Project	41
	Gurinder Bains, Chief Information Officer Information Technology Services Division	
	George Polisner, Information Technology Manager Information Technology Services Division	
12.	Update on Research Initiatives	44
	Patrick Perry, Director Data, Analysis, and Research Team	
	Jessica Moldoff, Research Data Specialist Data, Analysis, and Research Team	
13.	Outreach and Cash for College in the 2021-22 financial aid application cycle	46
	Catalina Mistler, Interim Chief Deputy Director Executive Office	
14.	Announcement of the opening of nominations for 2021 Commission Officers	48
	Julia Blair, General Counsel Executive Office	
15.	Presentation of proposed 2021 Commission meeting calendar	54
	Catalina Mistler, Interim Chief Deputy Director Executive Office	

- 16. Update on Commission's mission and vision statements** 56
- Marlene L. Garcia
Executive Director
- 17. Personnel, Evaluation and Nominations (PEN) Committee Report (Information/Action)**
- Wm. Gregory Sawyer, Committee Chair
Personnel, Evaluation and Nominations Committee
- 18. Consideration of amendments to committee charters** 61
- Catalina Cifuentes
Chair
- 19. Closed Session** 67
- Personnel Matters: Under California Government Code Section 11126(a), the California Student Aid Commission hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee and the report of the Personnel, Evaluation and Nominations Committee regarding the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee. For purposes of this notice, a public employee includes an individual exempt from civil service within the meaning of subdivision (e) of Section 4 of Article VII of the California Constitution.
- 20. New business to be considered at future meetings (Information/Action)**
- 21. Adjournment**